

**MINUTES FOR THE MEETING OF THE
CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEES**

Date and Time: Tuesday, December 20th 2022, 5:30PM

Location: Conference Room (use South door), Baraboo Area Chamber of Commerce,
600 W. Chestnut, Baraboo WI 53913

I. Call to order 5:38pm

A. Roll call of members

A. Crowder, L. Harthorne, F. Hartmann, B. Persche, L. Steffes, B. Stelling, J. Ellington. Muter absent.

B. Note compliance with Open Meeting Law- Ellington

C. Approval of the November 15, 2022 Library Board meeting minutes

1. Motion by Harthmann. Motion passes unanimously.

D. Approval of the Agenda

1. Motion by Stelling. Motion passes unanimously.

II. Action items

A. Consider approval of bills in the amount of \$ 10,261.41 - J. Ellington, Examiner

1. Motion by Harthorne . Motion passes unanimously.

III. Information items

A. Library expansion project update

1. Solar proposal from Eagle Point Solar this week
2. Library mover RFP being completed
3. Investigating book storage options for transition
4. Furniture proposals
5. Building tour video viewing
- 6.

B. Director's report

1. Org chart changes start 1/2023.
2. Staff development day completed
3. End of year letter for 2022

■ **IV. Adjourn 6:43pm**

Minutes prepared by Lynn Harthorne